

April 20, 2001

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 26, 2001 - 4:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. Please note the change in the usual Committee meeting time and day. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the April 12, 2001 Meeting Minutes</u>	2. For review and approval of the April 12, 2001 meeting minutes.

3. Public Hearing - Draft MAG Water Quality Management Plan Amendments for the City of El Mirage Water Reclamation Facility and for the City of Surprise South Water Reclamation Facility

On March 6, 2001, the Committee authorized a public hearing for the Draft 208 Plan Amendments for the City of El Mirage Water Reclamation Facility and for the City of Surprise South Water Reclamation Facility. This hearing is being held, in accordance with State and federal law, to discuss each of the Draft 208 Amendments and to accept public comments.

The El Mirage Draft 208 Amendment includes an expansion of the El Mirage Water Reclamation Facility from the existing 0.7 million gallons per day (mgd) to an ultimate capacity of 3.6 mgd and a monthly peak capacity of 4.32 mgd. The facility is located south of Peoria Avenue and adjacent to the west bank of the Agua Fria River. Excess reclaimed effluent from the facility would be disposed of through reuse, recharge and discharge to the Agua Fria River.

The City of Glendale, City of Peoria, City of Surprise, Town of Youngtown and Maricopa County are within three miles of the project. They have indicated they do not object to the proposed facility.

The Surprise South Draft 208 Amendment includes an expansion of the Surprise South Water Reclamation from the existing 3.2 mgd to an ultimate capacity of 36.0 mgd. The facility is located near the intersection of the 136th Avenue and Peoria Avenue in the City of Surprise. Excess reclaimed effluent from the facility would be disposed of through recharge basins.

3. For information and public hearing.

The City of El Mirage, City of Glendale, City of Peoria, Town of Youngtown, and Maricopa County are within three miles of the project. They have indicated they do not object to the proposed facility.

4. Draft MAG 208 Water Quality Management Plan Amendment for the City of El Mirage Water Reclamation Facility

The City of El Mirage is requesting that the MAG Water Quality Management Plan be amended to include the expansion of the El Mirage Water Reclamation Facility from the existing 0.7 mgd to an ultimate capacity of 3.6 mgd and a monthly peak capacity of 4.32 mgd. Detailed information on this draft 208 amendment is included under agenda item number three.

5. Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise South Water Reclamation Facility

The City of Surprise is requesting that the MAG Water Quality Management Plan be amended to include an expansion of the Surprise South Water Reclamation Facility from the existing 3.2 mgd to an ultimate capacity of 36.0 mgd. Detailed information on this draft 208 amendment is included under agenda item number three.

6. Draft MAG 208 Small Plant Review and Approval for the Russell Ranch Wastewater Treatment Plant

The City of Glendale is considering the possibility of requesting that MAG review the proposed Russell Ranch Wastewater Treatment Plant through the Small Plant Review and

4. For information, discussion, and possible recommendation to approve the Draft MAG 208 Water Quality Management Plan Amendment for the City of El Mirage Water Reclamation Facility.

5. For information, discussion, and possible recommendation to approve the Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise South Water Reclamation Facility.

6. For information, discussion, and possible recommendation to approve the Draft MAG 208 Water Quality Management Plan Small Plant Review and Approval for the Russell Ranch Wastewater Treatment Plant.

Approval Process of the MAG 208 Water Quality Management Plan, provided that certain conditions are met. Presently, the conditions are being discussed and are under evaluation by the City of Glendale.

The proposed Russell Ranch Wastewater Treatment Plant would have an ultimate capacity of 0.4 mgd and would be located within the City of Glendale strip annexed area. The proposed Russell Ranch Development would also be located within the City of Glendale strip annexed area. Excess reclaimed effluent from the proposed facility would be disposed of through reuse and recharge.

If the City of Glendale decides to request the MAG review of this proposed small plant, the Committee will be requested to make a recommendation to the MAG Management Committee on the Draft 208 Small Plant Review and Approval for the Russell Ranch Wastewater Treatment Plant.

7. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

7. For information.